

Mr. Van Lear, moved to strike out one and insert two, so as to read "at the rate of two thousand dollars per annum," which motion was decided by yeas and nays in the negative as follows:

Yeas—none.

Nays—The United States, the State of Maryland, the State of Virginia, the corporation of Washington, the corporation of Alexandria and J. Strider, private stockholder.

The resolution was then agreed to nem con.

Mr. Tilghman submitted the following resolution:

*Resolved*, That this meeting disapprove of the order passed by the board of directors at their meeting on the 15th ultimo, directing the collectors of tolls, to require the payment of at least one third of the tolls in current money; and that the said order ought to be repealed.

The yeas and nays were called for on the adoption of this resolution, and being taken, the resolution passed in the affirmative unanimously.

On motion the meeting proceeded to the election of a president and directors. The polls were ordered to be kept open half an hour, and Messrs. Davis, Mason and Strider were appointed by the chair the judges of election to receive and count the votes.

General Tilghman nominated Michael C. Sprigg for the president of the company, and

John P. Ingle, James M. Coale, Frisby Tilghman, John R. Dall John O. Wharton and Daniel Burkhardt for directors.

Mr. Cazenove, nominated John P. Ingle for president of the company.

On the expiration of the time allowed for counting the votes, Mr. Davis made the following report:

CITY HALL, WASHINGTON, *August 3rd, 1841.*

The undersigned having been appointed by the stockholders of the Chesapeake and Ohio Canal Company, to be judges of election of president and directors of the said company, this day do certify, that at the said election the following votes were received.

FOR PRESIDENT,

M. C. Sprigg,	-	-	-	-	-	10,279
John P. Ingle,	-	-	-	-	-	5,094

FOR DIRECTORS,

John P. Ingle,	-	-	-	-	-	10,279
James M. Coale,	-	-	-	-	-	15,273
Frisby Tilghman,	-	-	-	-	-	15,373
John R. Dall,	-	-	-	-	-	15,373
John O. Wharton,	-	-	-	-	-	15,373
Daniel Burkhardt,	-	-	-	-	-	15,373
John Johnson,	-	-	-	-	-	570
M. C. Sprigg,	-	-	-	-	-	4,524

And that M. C. Sprigg, was duly elected president, and John P. Ingle, James M. Coale, Frisby Tilghman, John R. Dall, John O. Wharton and Daniel Burkhardt were duly elected directors of